

N01407

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

TELEPHONE (352) 787-1440

FACSIMILE (352) 365-6461

P. B. HOWELL, JR., P.A.
L. E. TAYLOR, P.A.
J. ROBERT DUGGAN, P.A.

1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

February 6, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/11/97--01037--001
*****87.50 *****87.50

Dear Sirs:

Re: Change of Name of Gospel Tabernacle Of Leesburg, Inc.
(Corporation No. N61407)

Please find enclosed herewith the following:

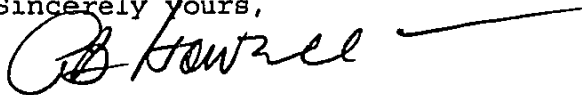
1. Certified copy of Resolution concerning the change of name of the Corporation from Gospel Tabernacle Of Leesburg, Inc., to Still Waters Fellowship Of Leesburg, Inc., adopted on January 26, 1997, at the annual meeting of the membership of the former corporation.
2. Original and one (1) copy of proposed Articles Of Amendment to the Articles Of Incorporation of Gospel Tabernacle Of Leesburg, Inc., signed by the duly elected and acting President of said corporation, under date of February 1, 1997.

Enclosed, also, is Check No. 17448 from Gospel Tabernacle in the amount of \$87.50, in payment of the fee for the Amendment and for one (1) certified copy of the Articles Of Amendment.

Please return the requested certified copy to this office.

Thank you for this service.

Sincerely yours,



P. B. Howell, Jr.

PBH:sm
Encls.

Copy: Reverend Kevin E. Ganus
1335 North Shore Drive
Leesburg, Florida 34748

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 12 AM 9:44

TLL FEB 14 1997

ORIGINAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOSPEL TABERNACLE OF LEESBURG, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 9:44

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of this corporation is STILL WATERS FELLOWSHIP OF LEESBURG, INC., and it is to be located in Lake County, Florida, with a permanent mailing address of 1335 North Shore Drive, Leesburg, Florida 34748.

SECOND: The date of adoption of the amendment was:
January 26, 1997.

THIRD: The amendment was adopted by the ~~the~~ members and the number of votes cast for the amendment was sufficient for approval.

GOSPEL TABERNACLE OF LEESBURG, INC.



Kevin E. Ganus, Its President
February 1, 1997

GOSPEL TABERNACLE OF LEESBURG, INC.

RESOLUTION FOR ANNUAL MEETING OF
THE CORPORATION ON JANUARY 26, 1997

A RESOLUTION CONCERNING THE CHANGE OF NAME OF THE CORPORATION
FROM GOSPEL TABERNACLE OF LEESBURG, INC., TO STILL WATERS
FELLOWSHIP OF LEESBURG, INC..

WHEREAS NOTICE OF SAID CHANGE OF NAME HAS BEEN DULY AND
PROPERLY GIVEN TO THE ACTIVE MEMBERSHIP OF GOSPEL TABERNACLE OF
LEESBURG, INC. BY MONTHLY NEWSLETTER AND BY ANNOUNCEMENT FROM THE
PULPIT, AT LEAST THREE WEEKS PRIOR TO JANUARY 26, 1997;

NOW, THEREFORE, BE IT RESOLVED BY AT LEAST A TWO-THIRDS VOTE
OF THE ACTIVE MEMBERSHIP PRESENT AND VOTING AT A DULY CONSTITUTED
AND CALLED ANNUAL MEETING OF THE CORPORATION THAT THE NAME OF THE
CORPORATION BE AND IT IS HEREBY CHANGED FROM GOSPEL TABERNACLE OF
LEESBURG, INC., TO STILL WATERS FELLOWSHIP OF LEESBURG, INC., AND

BE IT FURTHER RESOLVED THAT PASTOR KEVIN E. GANUS, AS
PRESIDENT OF THE CORPORATION AND BOBBY STEPHENS, JR., AS SECRETARY
OF THE CORPORATION, BE, AND THEY ARE HEREBY AUTHORIZED AND DIRECTED
TO EXECUTE AND DELIVER SUCH DOCUMENTS AS MAY BE NECESSARY OR
REQUIRED FOR THE CHANGE OF NAME OF THIS CORPORATION.

ADOPTED IN DULY ASSEMBLED ANNUAL MEETING, THE 26TH DAY OF
JANUARY, A.D. 1997, BY UNANIMOUS VOTE OF ALL MEMBERS PRESENT AND
VOTING.

SI KEVIN E. GANUS
KEVIN E. GANUS
As President of GOSPEL
TABERNACLE OF LEESBURG, INC.

(CORPORATE SEAL)

ATTEST: SI BOBBY STEPHENS, JR.
As Secretary of GOSPEL
TABERNACLE OF LEESBURG, INC.

CERTIFIED A TRUE COPY.

Bobby Stephens Jr.
Secretary

(CORPORATE SEAL)